S.I. No. 141 of 2018

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING SOMALIA) (NO.2) REGULATIONS 2018
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SOMALIA) (NO.2) REGULATIONS 2018

I, PASCHAL DONOHOE, Minister for Finance, in exercise of the powers
conferred on me by section 3 of the European Communities Act 1972 (No. 27
of 1972) and for the purpose of giving full effect to Council Regulation (EC)
No. 147/2003 of 27 January 2003\(^1\), as amended, and Council Regulation (EU)
No. 356/2010 of 26 April 2010\(^2\), as amended, hereby make the following
regulations:

1. These Regulations may be cited as the European Union (Restrictive
Measures concerning Somalia) (No.2) Regulations 2018.

2. (1) In these Regulations—

147/2003 of 27 January 2003\(^1\) as amended by the European acts specified in Part
1 of Schedule 1;

356/2010 of 26 April 2010\(^2\) as amended by the European acts specified in Part 2
of Schedule 1;

“European act” means an act adopted by an institution of the European Union
or an institution of the European Communities.

(2) A word or expression which is used in these Regulations and which is also
used in the Council Regulation has, unless the context otherwise requires, the
same meaning in these Regulations as it has in the Council Regulation.

3. (1) A person who contravenes a provision of—

(a) Council Regulation (EC) No. 147/2003 specified in paragraph 1 of Part
1 of Schedule 2

(b) Council Regulation (EU) No. 356/2010 specified in paragraph 2 of
Part 1 of Schedule 2

shall be guilty of an offence.

(2) A person who contravenes a condition of an authorisation granted under
a provision of-

\(^{1}\)OJ No. L 24, 29.1.2003, p. 2

\(^{2}\)OJ No. L 105, 27.4.2010, p. 1

Notice of the making of this Statutory Instrument was published in
“Iris Oifigiúil” of 4th May, 2018.
4. A person who is guilty of an offence under Regulation 3 shall be liable—

(a) on summary conviction, to a class A fine or to imprisonment for a term not exceeding 12 months or both, or

(b) on conviction on indictment, to a fine not exceeding €500,000 or to imprisonment for a term not exceeding 3 years or both.

5. A competent authority in the State, following such consultation as it considers necessary with other competent authorities, for the purposes of the administration and enforcement of the Council Regulation or these Regulations, may give in writing such directions to a person as it sees fit.

6. A person who fails to comply with a direction given under Regulation 5 within the time specified in the direction shall be guilty of an offence and shall be liable on summary conviction to a class A fine or to imprisonment for a term not exceeding 6 months or both.

7. Where an offence under these Regulations is committed by a body corporate and is proved to have been so committed with the consent or connivance of or to be attributable to any neglect on the part of any person, being a director, manager, secretary or other officer of the body corporate, or a person who was purporting to act in such capacity, that person shall, as well as the body corporate, be guilty of an offence and shall be liable to be proceeded against and punished as if he or she were guilty of the first-mentioned offence.

8. (1) Proceedings for an offence under these Regulations in relation to an act committed outside the State may be taken in any place in the State and the offence may for all incidental purposes be treated as having been committed in that place.

(2) Where a person is charged with an offence referred to in paragraph (1), no further proceedings in the matter (other than any remand in custody or on bail) may be taken except by or with the consent of the Director of Public Prosecutions.

(3) In proceedings for an offence referred to in paragraph (1),

(a) a certificate purporting to be signed by an officer of the Department of Foreign Affairs and Trade and stating that a passport was issued by that Department to a person on a specified date, and
(b) a certificate that is signed by an officer of the Minister for Justice and Equality and stating that, to the best of the officer’s knowledge and belief, the person has not ceased to be an Irish citizen, is evidence that the person was an Irish citizen on the date on which the offence is alleged to have been committed, and is taken to have been signed by the person purporting to have signed it, unless the contrary is shown.

(4) A person who has been acquitted or convicted of an offence in a place outside the State shall not be proceeded against for an offence under these Regulations in relation to an act committed outside the State consisting of the conduct, or substantially the same conduct, that constituted the offence of which the person has been acquitted or convicted.

Schedule 1

Part 1

Council Regulation (EC) No. 147/2003


5. Council Regulation (EU) No. 431/2013 of 13 May 2013\(^7\)


Part 2


1. Council Implementing Regulation (EU) No. 956/2011 of 26 September 2011\(^{11}\)


3. Council Implementing Regulation (EU) No. 943/2012 of 15 October 2012\(^{13}\)


5. Council Regulation (EU) No. 517/2013 of 13 May 2013\(^{15}\)


7. Council Implementing Regulation (EU) No. 1104/2014 of 20 October 2014\(^{17}\)

\(^3\)OJ No. L 146, 8.6.2007, p. 1
\(^4\)OJ No. L 322, 8.12.2010, p. 2
\(^5\)OJ No. L 187, 17.7.2012, p. 8
\(^6\)OJ No. L 282, 16.10.2012, p. 1
\(^7\)OJ No. L 129, 14.5.2013, p. 12
\(^8\)OJ No. L 158, 10.6.2013, p. 1
\(^9\)OJ No. L 306, 16.11.2013, p. 1
\(^10\)OJ No. L 138, 13.5.2014, p. 1
\(^11\)OJ No. L 249, 27.9.2011, p. 1
\(^12\)OJ No. L 187, 17.7.2012, p. 3
\(^13\)OJ No. L 282, 16.10.2012, p. 6
\(^14\)OJ No. L 129, 14.5.2013, p. 15
\(^15\)OJ No. L 158, 10.6.2013, p. 1
\(^16\)OJ No. L 301, 21.10.2014, p. 5
\(^17\)OJ No. L 58, 3.3.2015, p. 41
8. Council Implementing Regulation (EU) 2015/2044 of 16 November 2015\textsuperscript{18}

9. Council Implementing Regulation (EU) 2017/395 of 7 March 2017\textsuperscript{19}


11. Council Implementing Regulation (EU) 2018/413 of 16 March 2018\textsuperscript{21}

\textsuperscript{18}OJ No. L 300, 17.11.2015, p. 3
\textsuperscript{19}OJ No. L 60, 8.3.2017, p. 1
\textsuperscript{20}OJ No. L 343, 22.12.2017, p. 33
\textsuperscript{21}OJ No. L 75, 19.3.2018, p. 1
Schedule 2

Part 1


Article 1
Article 2
Article 3a(3)
Article 3b(1)


Article 2
Article 8
Article 9(1)

Part 2


Article 2(a)


Article 5
Article 6
Article 12

GIVEN under my Official Seal,
1 May 2018.

PASCHAL DONOHOE,
Minister for Finance.
EXPLANATORY NOTE

(This note is not part of the Instrument and does not purport to be a legal interpretation.)


The Regulations provide that competent authorities of the State may issue directions for the purpose of giving full effect to the sanctions.

The Regulations create offences for breach of the Council Regulations or for failure to comply with the directions of competent authorities of the State with regard to implementation of the sanctions and provides for appropriate penalties.

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(Teil: 01 - 6476834 nó 1890 213434; Fax: 01 - 6476843)
 nó trí aon dioltoir leabhar.

DUBLIN
PUBLISHED BY THE STATIONERY OFFICE
To be purchased from
GOVERNMENT PUBLICATIONS,
52 ST. STEPHEN'S GREEN, DUBLIN 2.
(Tel: 01 - 6476834 or 1890 213434; Fax: 01 - 6476843)
or through any bookseller.

€2.54